



## State of Utah

## Utah Navajo Trust Fund

**MEETING MINUTES**

## UNTF Dine' Advisory Committee Meeting

Tuesday, August 09, 2016 3:00 pm - 8:00pm

Room SC-206-B Sorensen Student Center, Utah Valley University

800 West University Parkway, Orem, UT 84058

I. CALL MEETING TO ORDER: *Melvin Capitan called the meeting to order at 3:01 p.m.*

- a. Roll Call: *Ryan Benally conducted the roll call. Five members were present at the beginning of the meeting which constituted a quorum.*

X	Melvin Capitan, Chair, Aneth	X	Jerrica Maryboy, Mexican Water
X	Ryan Benally, Vice Chair, Red Mesa	X	Alfred Myerson, Oljato-Dennehotso
	Wyona Atene, Secretary, Oljato-Denn		Stanley Nez, Blue Mtn Dineh Comm.
	Jamie Harvey, Aneth	X	Henry Stevens, Naastis'Aan

- b. Recognition of Guests & Staff

1. Tony Dayish
2. Maury Bergman
3. Dorothy Phillips
4. Melinda Blackhorse
5. Clayton Long, BMDC
6. Helen Myerson

## II. REVIEW &amp; APPROVAL OF MINUTES

- a. July 08, 2016 Dine' Advisory Committee (DAC) Meeting held at Teecnospos Chapter.  
Jerrica Maryboy motioned to approve the minutes, 2<sup>nd</sup> by Alfred Myerson, all members for in favor of the motion 5-0, None opposed

The committee requested the minutes to be available ahead of time so that they can have a chance to review the minutes.

## III. OLD BUSINESS – None

## IV. REPORTS

- a. July 29, 2016 UNTF Board of Trustees Meeting Report Tony Dayish, Melvin Capitan, Ryan Benally  
Tony Dayish reported that the Board reviewed the proposals from the Red Mesa Chapter and they deferred the requests until a plan could be developed by the Chapter and/or additional funds that could be committed for the projects. The board was concerned with the house being partially constructed and being exposed to weather and other damage. The board asked what plans does the Chapter has to finish the houses, how much more money would be needed, when that money would be committed, how long it would take to obtain more money and from what source more match funding could be secured. The answers to these were not contained in the proposal packet and there were several items of documentation such as floorplans, homesite leases, funding commitment letters, etc. that were not in the packet as well. The board requested that all these items need to

be included in the packet before they would approve the UNTF funding. The other proposals also did not have all items needed so they were deferred as well. Tony Dayish told the committee that UNTF used to approve grant amounts in principle and the Chapter and UNTF would then work on making sure all requirements are met and UNTF would not disburse the funds until all the requirements were met. But now, the board wants all requirements to be met by the time it is presented to the Dine' Advisory Committee and the Board of Trustees. This changes the whole approach that the UNTF Administration takes. UNTF would entertain proposals at the Administration office level and work with the Chapter for several months to get their proposal ready that meets all the requirements and then present it to the Committee and the Board. In the past, the grant amounts would be approved and then the Chapters would use the UNTF or NRF approval to leverage other match funding. Now, the UNTF funding would be the last grant approved because the requirement is that commitment letters from other funding sources would have to be secured first. UNTF will be conducting several orientation sessions with the Chapters to let them know about this change and the approach they should use. The committee may also entertain amending the requirements in the rules to allow a preliminary approval in principle and then a second proposal/approval to the committee and board when all requirements have been met and the commencement of the project would begin.

- b. Aneth Headstart Building Repair Project
- c. Oljato Chapter Proposal Wyona Atene Housing Project     Tony Dayish  
Tony Dayish reported that the two funding proposals above that they were received by the UNTF office but they did not have all the required documents for approval so the UNTF did not place this proposal under New Business. The UNTF staff place these proposals under the Reports section so that the committee is aware of the request and can review the information for future reference. Once all required documentation is received, it will be placed on the agenda of the committee and board meeting.
- d. State of Utah Independent Agencies Audit  
Maury Bergman and Tony Dayish provided a report to the committee regarding the audit that was conducted on Independent agencies and pointed different areas in which UNTF needs to comply with the Open Meetings Act including recording and posting of meetings and minutes, recording of individual voting by the members, etc. UNTF staff also let the committee members that the I-Pads requested by the committee members cannot be honored because of the findings of this audit.
- e. UNTF Policies & Administrative Rules Report     Tony Dayish

## V. NEW BUSINESS

- a. Review & Revision of UNTF Rules

**UNTF Administration and the committee wanted to amend the 25% maximum UNTF funding on Public Facility Projects to a higher amount, especially in light of how old UNTF grants are considered as part of the UNTF funding under the new Rules; however, the completed UNTF Public Facility Projects Rule does not have language talking about a 25% maximum or any other funding limits.**

### R-661-4 Utah Navajo Trust Fund Chapter Projects

#### 101. Intent

(3)Chapter projects must serve people determined to be in the greatest need by the Chapter, based on its annual priorities and/or community development planning and must take into consideration:

(a) Individuals 55 years of age or older currently ~~living in hogans and wanting a home~~ without utility services are top priority. ~~This was changed by the board but did not show up in the final version. The committee agrees with the board's revisions.~~ Alfred Myerson motioned to recommend approval of this revision, 2<sup>nd</sup> by Henry Stevens, all members for in favor of the motion 5-0, None opposed.

(c) Low Income families in accordance with State, Federal, and Navajo Nation guidelines: ~~"Low income" also means "no income."~~ Jerrica Maryboy motioned to delete this sentence because the

previous lawsuit against the State of Utah indicated that all eligible Utah Navajos can be assisted with UNTF financial assistance regardless of income, 2<sup>nd</sup> by Ryan Benally, the Yes votes in favor of the motion were 1) Melvin Capitan, 2) Ryan Benally, 3) Jerrica Maryboy, and 4) Alfred Myerson, One No vote in opposition was Henry Stevens.

(g) Applicants shall designate, in writing, an individual who will be named as the beneficiary or successor and will be responsible for the property in the event of applicant's death passing away or incapacitation. A Alfred Myerson motioned to recommend approval of this revision, 2<sup>nd</sup> by Henry Stevens, all members for in favor of the motion 5-0, None opposed.

#### R661-7-301 Housing Assistance Not Available

(1) And Octagon-shaped houses due to waste of materials.

Henry Stevens motioned to recommend add No. 1 to this list of items not eligible for housing assistance, 2<sup>nd</sup> by Alfred Myerson, Vote: 3-2, the Aye votes (3) in favor of the motion were made by 1) Melvin Capitan, 2) Alfred Myerson, 3) Henry Stevens, and the Nay votes in opposition were made by 1) Ryan Benally and 2) Jerrica Maryboy.

#### R661-7-501 Required Documentation for Housing Projects

(6) Proof of the applicant's contribution towards the construction, addition, or renovation of a dwelling in the form of receipts, for the purchase of cement as well as proof of purchase of adequate waterproof material for protection from moisture damage to the bags of cement purchased.

Jerrica Maryboy motioned to recommend this revision, 2<sup>nd</sup> by Ryan Benally, all members for in favor of the motion 5-0, None opposed.

## VI. REPORTS

- a. Blue Mountain Apartments Loan Forgiveness Request  
Tony Dayish and Maury Bergman provided a summary that a balloon payment is due in late October on one of the loans that Blue Mountain Apartments has with the State of Utah-Olene Walker Housing Loan Fund and that UNTF is in the process of requesting loan forgiveness from them. UNTF had prepared the request but missed the deadline for the July OW board meeting. UNTF will now prepare the request for the October OW board meeting. It was explained that the Blue Mountain Apartments is managed by UNTF and other background information was provided to the committee.
- b. Verbal Reports by Dine' Advisory Committee, Chapter Meetings & Other ..... Members  
None
- c. Financial Report (Written) ..... Maury Bergman  
Maury Bergman provided the financial report. He reported that there is \$69,957,193.58 in the trust fund. He also reported the royalty amounts were getting lower and lower but there was one big amount that came in recently and hopefully the oil industry is coming back up.
- d. Higher Education Program Report ( Written )  
Dorothy Phillips reported a written report 22 students have been assisted during the Summer Semester/Quarter 2016. The expenditures are at \$39,281.99 for 21 students under regular scholarship/college financial assistance and \$2,500 for 1 student under the Short Term Training program.
- e. Projects Report ( Written )  
Melinda Blackhorse provided a written projects report and mentioned that a lot of the Sunset Projects are close to being completed. She provided a report that showed client names, Chapter, and percentage completed.
- f. UNTF Administrator Report ( Written )  
Tony Dayish provided a written report of various projects that are being worked on.

VII. ANNOUNCEMENTS

- a. NRF Board Meeting, September 20, 2016, Blanding GSB ( Deadline: September 12, 2016 )
- b. NRF Board Meeting, there may be a special board meeting in August, date TBD
- c. UNTF Board of Trustees Meeting – August 19, 2016, Teeenospos Chapter House

VIII. DINE' ADVISORY COMMITTEE member to next UNTF Board Meeting

***Ryan Benally motioned to approve Alfred Myerson to attend the next UNTF Board of Trustees Meeting at the Teeenospos Chapter, 2<sup>nd</sup> by Jerrica Maryboy, all members voted in favor of the motion 6-0, None opposed.***

IX. NEXT DINE' ADVISORY COMMITTEE MEETING

September 09, 2016, Naatsis'Aan Chapter

***(part of the agenda will be to tour the UNHS clinic building at Navajo Mountain)***

X. ADJOURNMENT

***Alfred Myerson motioned to adjourn the meeting at 8:13 p.m., 2<sup>nd</sup> by Jerrica Maryboy, all members voted in favor of the motion 6-0, None opposed.***